I. ROLL CALL

II. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS, AND COMMITTEE ASSIGNMENTS

1. Future Meetings and Related Activities of the Board of Trustees

   Thursday-Friday, February 23-24, 2017
   Thursday-Friday, March 30-31, 2017 (at IPFW)
   Friday, May 5, 2017
   Saturday, May 6, 2017
   Monday, May 8, 2017
   Wednesday, May 10, 2017
   Friday-Sunday, May 12-14, 2017
   Sunday, May 14, 2017
   Thursday-Friday, June 15-16, 2017
   Thursday-Friday, August 3-4, 2017
   Saturday, August 5, 2017
   Thursday-Friday, October 12-13, 2017
   Thursday-Friday, December 7-8, 2017
   Sunday, December 17, 2017
   Thursday-Friday, February 8-9, 2018
   Thursday-Friday, April 5-6, 2018
   Friday-Sunday, May 11-13, 2018
   Thursday-Friday, June 14-15, 2018
   Thursday-Friday, August 2-3, 2018
   Saturday, August 4, 2018
   Thursday-Friday, October 11-12, 2018
   Thursday-Friday, December 6-7, 2018
   Sunday, December 16, 2018

   Board Meetings
   Board Meetings
   PNW Commencement – Calumet Campus
   PNW Commencement – Calumet Campus
   PNW Commencement – North Central Campus
   IPFW Commencement
   WL Commencement
   IUPUI Commencement
   Board Meetings
   Board Meetings
   WL Summer Commencement
   Board Meetings
   Board Meetings
   Board Meetings
   WL Winter Commencement
   Board Meetings
   Board Meetings at PNW – North Central
   WL Commencement
   Board Meetings
   Board Meetings
   WL Summer Commencement
   Board Meetings
   Board Meetings
   WL Winter Commencement

III. REPORTS FROM BOARD COMMITTEES

   1. Academic Affairs Committee

IV. UNANIMOUS CONSENT AGENDA

   1. Minutes of Meetings
      a. Stated Meeting – October 14, 2016
      b. Executive Sessions – October 13, 2016 and October 14, 2016

   2. (WL) Ratification of the J. William Uhrig and Anastasia Vournas Head of Aeronautics and Astronautics
IV. UNANIMOUS CONSENT AGENDA (CONT’D)

3. (IPFW) Approval to Change the Name of the Department of Organizational Leadership and Supervision to the Department of Organizational Leadership

4. (IPFW) Approval to Award Posthumous Degrees to Chelsea B. Couch and Paula R. Owens

5. (SW) Approval to Award Honorary Doctorate Degrees, Spring 2017

6. (WL) Approval to Exchange Parcels with Purdue Research Foundation: Marsteller Tract

7. (WL/PNW-C/IPFW) Approval of 2017-2018 Student Housing Rates

8. (WL) Approval of Digital Education Fees

9. Ratification of Appointment of Head Football Coach in Accordance with Term Sheet

10. Approval of Deferred Compensation Instrument and Retirement Plans for Director of Intercollegiate Athletics

11. Adoption of Presidential Performance Metrics for 2016-2017

12. (SW) Approval of Exceptions to the Nepotism Policy

13. (SW) Approval of Conflict of Interest Disclosures

V. REPORT OF THE PRESIDENT

1. Student Intellectual Growth and Achievement M. Daniels

2. Resolution of Appreciation for Friends of Purdue University M. Daniels

VI. UNIVERSITY STAFF

1. Introduction of the J. William Uhrig and Anastasia Vournas Head of Aeronautics and Astronautics D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY, STAFF, AND STUDENT REPRESENTATIVES

1. University Senate D. Sanders

2. College of Engineering L. Jamieson

3. Administrative & Professional Staff Advisory Committee (APSAC) and Clerical and Service Staff Advisory Committee (CSSAC) S. Guffey / T. Eakin

VIII. RELATED CORPORATIONS

1. Designation of Directors for the Ross-Ade Foundation M. Berghoff

IX. OTHER BUSINESS

1. Approval of IPFW Agreement and Plan of Realignment S. Schultz

2. Approval to Name the Softball Stadium M. Daniels

3. Approval to Name the Webster Suite for the Purdue University Research Center in Economics M. Daniels

X. ADJOURN M. Berghoff